

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY, OCTOBER 20, 2015 7:00 P. M.
CITY HALL, 105 BALLARD DRIVE

THE MEETING WAS CALLED TO ORDER BY MAYOR ROBERT NELSON.

COUNCIL MEMBERS PRESENT: JEFF DAUGHERTY, CLYDE HARPER, GINGER SIMS, BOB TARDIFF AND BRYAN SUMMERVILLE.

PASTOR MARTY THOMAS SAID THE INVOCATION AND MAYOR NELSON LED THE PLEDGE OF ALLEGIANCE.

PRESENTATIONS AND RECOGNITIONS: NONE

F-8 CITIZEN TALK TIME: (TIME LIMIT 5 MINUTES. NO DISCUSSION BUT MAY BE PLACED ON FUTURE AGENDA FOR DISCUSSION OR ACTION). LARRY GLATTS ADDRESSED THE COUNCIL REGARDING SUPPORTING JACOB "THE KIDD" WATSON WHO IS OFTEN KNOWN AS "FIREANT", JACOB PLACED 5TH-6TH IN TH JUNIOR NATIONAL BILLIARDS CHAMPIONSHIP IN THE 18 AND UNDER BOYS BRACKET AND EARNED A SPOT ON THE WORLD TEAM GOING TO SHANGHAI, CHINA IN NOVEMBER. LARRY GLATTS, STATED ANY HELP WOULD BE APPRECIATED.

F-1 RESCHEDULED: PUBLIC HEARING TO HEAR COMMENTS ON REZONING OF 301 WALNUT SPRING AND 812 HUBBARD STREET EAST HAS BEEN POSTPONED TO NOVEMBER 17, 2015. NO ACTION.

F-2 DISCUSSION AND PRESENTATION FROM REPUBLIC SERVICES FOR PICKERS PAVILION IMPROVEMENTS. GENE KEENON WITH REPUBLIC SERVICES PRESENTED A \$2,000 CHECK TO THE CITY COUNCIL FOR IMPROVEMENTS AT THE PICKERS PAVILION.

F-3 PRESENTATION BY ATKINS ENGINEERING FOR A 5 YEAR ROADWAY CAPITAL IMPROVEMENT PROGRAM. CHARLIE VARNELL WITH ATKINS ENGINEERING PRESENTED THE COUNCIL WITH A ROAD PROJECT PLAN. SHOWING HOW A DEVELOPMENT PLAN WOULD BE ESTABLISHED WITH WORK PLANNING, INVENTORY, WORK HISTORY, INSPECTIONS OF STREETS, AND PREDICTIVE MODELING WITH COST PROJECTIONS.

F-4 PRESENTATION BY LINDALE COMMUNITY THEATER JEAN PINES TO REQUEST FOR FUNDS. JEAN PINES WITH THE LINDALE THEATER PRESENTED THE COUNCIL WITH A PRESENTATION AND REQUEST FOR FUNDS FROM THE CITY TO SUPPORT THE LINDALE THEATER. PRESENTATION INCLUDED TYPE OF SHOWS, NUMBER OF ATTENDANCE, PROJECTION FOR FUTURE SHOWS AND GROWTH. JEAN STATED A THEATER THAT RELIES ON TICKET SALES ONLY WILL FAIL. JEAN PRESENTED EACH COUNCIL MEMBER WITH THE LINDALE THEATER FINANCIAL STATEMENTS.

F-5 DISCUSSION AND POSSIBLE ACTION CONCERNING THE PRELIMINARY AND FINAL RE-PLAT OF LOT 1, LARRY SITTON ADDITION, JC WHITE SURVEY A-1034, THIS SURVEY CREATING (3) LOTS, LOT 1A OF (0.957 ACRES), LOT 1B (0.500 ACRES) AND LOT 1C OF (0.500 ACRES). A 10' WIDE UTILITY EASEMENT BEING CREATED ON WEST BOUNDARY OF LOT 1A. BORDERING ON THE WEST BY FM 849, AND LOCATED WITHIN THE LINDALE ETJ. SUBMITTED BY RALPH MILES. BOB TARDIFF MADE A MOTION TO APPROVE PRELIMINARY AND FINAL PLAT OF LOT 1, LARRY SITTON ADDITION, JC WHITE SURVEY A-1034, THIS SURVEY CREATING (3) LOTS, LOT 1A OF (0.957 ACRES), LOT 1B (0.500 ACRES) AND LOT 1C OF (0.500 ACRES). A 10' WIDE UTILITY EASEMENT BEING CREATED ON WEST BOUNDARY OF LOT 1A. BORDERING ON THE WEST BY FM 849, AND LOCATED WITHIN THE LINDALE ETJ. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-6 DISCUSSION AND ACTION TO APPROVE MINUTES OF THE SEPTEMBER 1, 2015 AND SEPTEMBER 15, 2015 REGULAR MEETING AND SEPTEMBER 21, 2015 CALLED MEETING OF THE CITY COUNCIL. JEFF DAUGHERTY MADE A MOTION TO APPROVE MINUTES OF THE SEPTEMBER 1, 2015 AND SEPTEMBER 15, 2015 REGULAR MEETING AND SEPTEMBER 21, 2015 CALLED MEETING OF THE CITY COUNCIL. SECOND BY CLYDE HARPER. ALL VOTED IN FAVOR.

F-7 DISCUSSION AND ACTION TO APPROVE SEPTEMBER 2015 EXPENDITURES AND FINANCIAL REPORT. BOB TARDIFF MADE A MOTION TO APPROVE SEPTEMBER 2015 EXPENDITURE AND FINANCIAL REPORTS. SECOND BY JEFF DAUGHERTY. ALL VOTED IN FAVOR.

G DISCUSSION ITEMS ONLY NO ACTION

- 1. DOWNTOWN DEVELOPMENT UPDATE: UPDATE ON BIDS BEING PUBLISHED, LANDSCAPING DEVELOPMENT UPDATE.**

2. **UPDATE ON TOURISM AND EVENTS:** SEONG MACLAREN UPDATED THE COUNCIL ON THE RED RIVER REBEL, WORKING WITH TYLER TOURISM, AND COUNTRYFEST BOOTH.

H EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS LAW TO DISCUSS THE APPOINTMENT, EMPLOYMENT, EVALUATION, CONTRACT OF A PUBLIC OFFICER OR EMPLOYEE (CITY MANAGER) AS AUTHORIZED BY SECTION 551.074 OF THE TEXAS GOVERNMENT CODE. COUNCIL ENTERED INTO EXECUTIVE SESSION AT 8:02 PM. COUNCIL ENTERED BACK INTO OPEN SESSION AT 8:45 PM.

I DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTIVE SESSION. BOB TARDIFF MADE A MOTION TO APPROVE EMPLOYMENT AGREEMENT BETWEEN CITY OF LINDALE AND CRAIG LINDHOLM. SECOND BY BRYAN SUMMERVILLE. ALL VOTED IN FAVOR.

BREAK: COUNCIL TOOK A 5 MINUTES BREAK 8:45-8:50

J EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT – CONSULTATION WITH ATTORNEY UNDER SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE TO RECEIVE ADVICE ON LEGAL MATTERS CONCERNING THE DOWNTOWN DEVELOPMENT NOT RELATED TO LITIGATION OR THE SETTLEMENT OF LITIGATION AND DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS UNDER SECTION 551.087 OF THE TEXAS GOVERNMENT CODE. COUNCIL ENTERED INTO EXECUTIVE SESSION AT 8:51 PM. COUNCIL ENTERED BACK INTO REGULAR SESSION AT 9:24 PM.

K DISCUSSION AND POSSIBLE ACTION REGARDING DEVELOPMENT INCENTIVE FOR TENANT IN DOWNTOWN DEVELOPMENT. JEFF DAUGHERTY MADE A MOTION TO APPROVE AN AGREEMENT BETWEEN THE CITY OF LINDALE AND LOVE & WAR IN TEXAS FOR EVENT PLANNING WITH AN ADDED ADDENDUM TO INCLUDE PROPOSED EVENT SCHEDULE OVER THE NEXT YEAR AND SET A 90% COMPLETION FOR A BENCHMARK NOTING SOME EVENTS MAY BE SUBSTITUTED FOR SIMILAR EVENTS. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

L REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY) BRYAN SUMMERVILLE STATED HE WOULD BE OUT OF TOWN AT THE NEXT COUNCIL MEETING; CRAIG LINDHOLM STATED THERE WOULD BE A FLAG RETIREMENT CEREMONY AT THE MEMORIAL DOWNTOWN; MAYOR NELSON STATED HE WOULD LIKE HIS OWN CAR FOR THE CHRISTMAS PARADE, AND THE STATE OF CITY ADDRESS WOULD BE SCHEDULE FOR JANUARY 21, 2016 AT 7:00 PM.

M ADJOURNMENT: MEETING ADJOURNED AT 9:30 PM.


CAROLYN CALDWELL, CITY SECRETARY


ROBERT NELSON, MAYOR